

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000008658

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** SOLEIL MANAGEMENT GROUP, L.L.C.

**Current Principal Place of Business:**

25 ISLAND RD.  
STUART, FL 34996 US

**New Principal Place of Business:**

6 ISLAND RD.  
STUART, FL 34996 US

**Current Mailing Address:**

25 ISLAND RD.  
STUART, FL 34996 US

**New Mailing Address:**

6 ISLAND RD.  
STUART, FL 34996 US

**FEI Number:** 65-1058587

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CRARY, ESQ., LAWRENCE E III  
759 S.W. FEDERAL HIGHWAY  
SUITE 106  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** HOFER, SONIA E  
**Address:** 6 ISLAND RD.  
**City-St-Zip:** STUART, FL 34996 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** SONIA E. HOFER

MGR

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date